

Michigan State Transportation Commission Meeting Agenda

Date: February 23, 2006

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of January 26, 2006 Commission Meeting (**motion to approve**)

Director's Report – Deputy Director Kirk Steudle

- Director's Report

Oversight

- Exhibit A-Commission/State Ad Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Presentations

- Economic Development Fund Annual Report for FY 2005....Jackie Shinn, Administrator, Office of Economic Development, and Mike Kapp, Manager, Office of Economic Development

Public Comments

The March 30, 2006 meeting will be held in Lansing in the Aeronautics Auditorium of the Bureau of Aeronautics Auditorium, beginning at 9:00 a.m., followed by a joint meeting with the Aeronautics Commission.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html